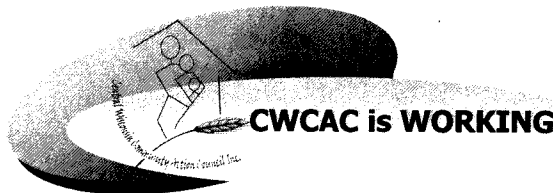


Central Wisconsin Community Action Council, Inc.

1000 Hwy 13
P.O. Box 430
Wisconsin Dells, WI 53965



PHONE: (608) 254-8353
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EPF&A Committee MEETING NOTICE

Date: ***Friday, November 9, 2018***

Time & Place: ***11:00 a.m. at the Wisconsin Dells Office***

Committee Members: **John Earl, Muriel Harper, Dave Singer, Charlie Krupa
and Donna Maly**

AGENDA

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of October 12, 2018 EPF&A Committee Meeting
5. Personnel – (Closed Session if Needed)
6. Finance Report & 2019 Agency Budget – Kari
7. CSBG Organizational Standards Site Visit & Monitoring Review Discussion
8. Long-Term Flood Relief Programs in our Counties
9. WISCAP Quarterly Meeting Information
10. December Board Meeting – December 12th
11. Other
12. Next Meeting – December 7, 2018 @ 10:30 am & Adjournment

Snacks will be provided

RECEIVED
IN THE OFFICE OF

OCT 30 2018

DODGE COUNTY CLERK

3:19 p.m.

Sm

AN EQUAL OPPORTUNITY EMPLOYER

ADAMS COUNTY
PO Box 647
Friendship, WI 53934
(608) 339-0273



COLUMBIA COUNTY
203 DeWitt Street.
Portage, WI 53901
(608) 742-3320

DODGE COUNTY
130 South Spring Street
P.O. Box 253
Beaver Dam, WI 53916
(920) 885-9559

JUNEAU COUNTY
534B LaCrosse Street
Mauston, WI 53948
(608) 847-1124

SAUK COUNTY
505 Broadway
Job Center, 2nd Floor
Baraboo, WI 53913
608-355-4812